

# **AGENDA**

## **HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING**

**MONDAY, JULY 10, 2017 – 6:00 PM**

### **CALL TO ORDER**

### **CONSIDERATION OF AGENDA**

### **CONSIDERATION OF MINUTES – JUNE 5, 2017**

### **PUBLIC HEARINGS (none)**

### **INTRODUCTION**

- 1) David Millis, Superintendent, III, Hyde Correctional Institution

### **PRESENTATIONS**

- 1) Staffing at Hyde County Correctional Institute ..... David Millis, Superintendent  
Rhonda Hendricks, Career Readiness Coordinator, NC DPS
- 2) EIC Programs ..... Dr. Landon Mason, Executive Director
- 3) Senior Tar Heel Legislature Update ..... Jan Moore, STHL Representative
- 4) State Budget for FY17-18 School Budget ..... Superintendent Dr. Randolph Latimore
- 5) Hyde County Proposed Drug Task Force ..... Kris Noble, Asst. County Manager
- 6) Mattamuskeet Watershed Restoration Plan ..... Bill Rich, County Manager

### **EMPLOYEE RECOGNITION**

### **PUBLIC COMMENTS**

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

## ITEMS OF CONSIDERATION

### 1) Ordinances and Resolutions

- a. Resolution – Ocracoke Waterways Commission .....Tom Pahl
- b. Resolution – Opposition of House Bill 867 ..... Mgr. Rich
- c. Project Budget Ordinance – Mattamuskeet Watershed Restoration Plan ..... Kris Noble
- d. Ordinance – Brunch Bill: Alcohol Sales Before Noon on Sundays ..... Mgr. Rich

### 2) Appointment

- a. Ocracoke Community Center Board Member – Donnie Shumate ..... Mgr. Rich
- b. Deputy Clerk to Board of Commissioners – Donnie Shumate ..... Mgr. Rich
- c. Social Services Board Members Nominations ..... Laurie Potter
- d. 2017 NCACC Annual Conference Voting Delegate ..... Mgr. Rich
- e. Hyde County Tax Assessor .....Linda Basnight

3) Asset Inventory and Assessment Grant .....Clint Berry

4) Split Health Insurance Amount Set for County Manager – Contract Revision .... Corrinne Gibbs

5) Letter Petitioning for Adjustment Need Determination for Hospice ..... Kris Noble  
Home Care Office in Hyde County

6)

7) Swan Quarter Service District Loan Assistance .....Daniel Brinn

8) National Park Service Property – Potential Gift to Hyde County .....Mgr. Rich

9) Potential Sale of County Owned – Ocracoke Parcel ..... Mgr. Rich

10)Contract Award – Ambulance ..... Justin Gibbs

11)Contract Award – Monitoring Services ..... Justin Gibbs

12)Office Space Changes ..... Mgr. Rich

## BUDGET MATTERS

### Health Department

- BR01-18 – Primary Care Adult Health Program .....\$ 1,200.00
- BR02-18 – Farmers Market Program ..... \$ 2,997.00
- BR03-18 – Maternal Health ..... \$11,502.17

## **MANAGEMENT REPORTS**

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

## **PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**CLOSED SESSION** (discussion and possible action if required)

## **ADJOURN**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) IT Department
- 5) Health Department
- 6) Department of Social Services
- 7) Senior Center

### **Informational Items**

- 1) Press Announcements – Donnie Shumate – Deputy Clerk Appointment
- 2) Press Announcement – Bill Rich – UNC-SOG Board Appointment
- 3) Columbus County – Resolution Supporting Sales Tax Refund/Exemption for Public Schools
- 4) Flood Mitigation Assistance (FMA) Project Approval - FMA-PJ-04-NC-2016-002 Hyde County
- 5) Governor Roy Cooper – Local Planning and Management Grant Award